## PUBLIC MEETING AGENDA FINAL ACTION



# HISTORIC PRESERVATION COMMISSION May 8th, 2019

Hatton Hall at the Governor Benjamin B. Moeur House Campus 34 E 7th Street, Tempe, AZ 85281 6:00 PM

#### Call to Order

#### Roll Call

- 1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.
- 2. Approval of March 13th, 2019 meeting minutes MINUTES APPROVED
- Request for a certificate of appropriateness for proposed alterations to the TEMPE MUNICIPAL BUILDING (31
  East 5<sup>th</sup> Street) for Council Chambers Remodel, Restroom Relocation, Landscape Redesign, And Tree
  Removal. The applicant is the City of Tempe.

### CERTIFICATE OF APPROPRIATENESS APPROVED

- **4.** Discussion of Historic Preservation Office / Historic Preservation Commission administrative support, policies, and best practices
- 5. Discussion of logistics related to meeting scheduling, coordination, and location(s)
- 6. Charles T. Hayden House Update
- 7. Chair / Staff Updates
- 8. Current Events / Announcements / Future Agenda Items
  - Member Announcements
  - Staff Announcements

#### Adjourn

For further information on the above agenda items, contact Community Development, (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.